

John J. Sullivan
Kipp C. Leland
HILL RIVKINS & HAYDEN LLP
Attorneys for Plaintiffs
45 Broadway, Suite 1500
New York, New York 10006
(212) 669-0600

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
ERIDAN SHIPPING LTD., as successor in
interest to KAMA MALTA SHIPPING CO.
LTD., and ANTARUS SHIPPING CO. LTD.,
as successor in interest to KAMA MALTA
1011 SHIPPING CO. LTD.,

Index No. 07-Civ-6347 (HB)

Plaintiffs,

-against-

STANISLAV FILATOV

Defendant.

**DECLARATION OF
KIPP C. LELAND, ESQ.**

----- X

Kipp C. Leland, affirming under penalty of perjury declares and states:

1. I am an associate with the law firm Hill Rivkins & Hayden LLP, am admitted to practice before the bar of this honorable court, and write this Declaration in support of the Plaintiffs' Motion for Summary Judgment seeking to recognize a foreign country money judgment (hereinafter "Maltese Judgment") in favor of Plaintiffs and against Defendant issued by the First Hall of the Civil Court in Malta, Europe (hereinafter "Maltese Court") and to attach the assets of defendant Stanislav Filatov within the State of New York.

2. Attached as Exhibit A is a result of a title search indicating that Defendant Stanislav Filatov currently owns a co-operative apartment at 217 East 96th Street, Apt 29B, New York, New York.
3. Attached as Exhibit B is a result of a title search indicating that Defendant Stanislav Filatov currently owns a building located at 2133 81st Street, Brooklyn, New York.
4. Defendant Stanislav Filatov has defaulted in answering this action, as evidenced by the Clerk's Certificate entered on the docket of this case, a copy of which is attached as Exhibit C.

Pursuant to 28 U.S.C. §1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

New York, New York
September 18, 2007


Kipp C. Leland

Exhibit A

All New York Title Agency, Inc.
 180 East Post Road, White Plains, New York 10601
 (914) 686-5600 (212) 579-1944 FAX (914) 686-1440 FAX (212) 579-4611

INVOICE

TO: Kipp C. Leland, Esq.
 Hill, Rivkins & Hayden, LLP
 45 Broadway
 Suite 1500
 New York, N.Y. 10006

INVOICE NO. L04420
 INVOICE DATE: 05-09-2007
 REFERENCE NO. ACC-04223

01|0828

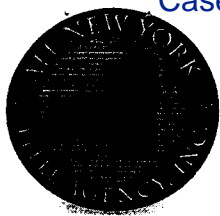
DESCRIPTION OF SERVICES

Premises: 217 East 96th Street, New York, NY - Unit 29B
 Block: 1646 Lot: 1103 fka 6

Owner: Stanislav Filatov
 Co-op: One Carnegie Hill Owners Inc.

COMPANY CHARGES	
Co-op Search	325.00
UCC Search Albany	50.00
Total Invoice Amount	375.00

Please Note Our INVOICE NO. L04420 On Your Remittance



ALL NEW YORK TITLE AGENCY, INC.

✓ 180 East Post Road, White Plains, NY 10601
 ○ 345 Seventh Ave., 23rd Floor, NY, NY 10001

914-686-5600 Fax: 914-686-1440
 212-579-1944 Fax: 212-579-4611

May 9, 2007

Kipp C. Leland, Esq.
 Hill, Rivkins & Hayden, LLP
 45 Broadway – Suite 1500
 New York, NY 10006

JOSEPH S. PETRILLO, ESQ.
 President

JOHN M. MARTIN
 Vice President and
 General Counsel

AUGUSTINE A. ARENA
 Vice President and
 Counsel

DENNIS V. GARGANO
 Associate Counsel

Re: ACC-04223
 Owner: Stanislav Filatov
 Co-op Corp.: One Carnegie Hill Owners, Inc.
 Premises: 217 Easy 96th Street, New York, NY – Unit 29B
Block: 1646 Lot: 1103 fka 6

Dear Mr. Leland:

Please be advised that the above named cooperative corporation, and any shareholder as listed above, were searched for Ucc's, Judgments and Federal Tax Liens in the Office of the City Register of New York County and the New York State, Secretary of States Office in Albany and the following were found which affect the subject unit:

The following was found:	UCC	FTL	JDG	PVB	ECB	TAB
One Carnegie Hill Owners, Inc.	2	0	0	0	0	X
Stanislav Filatov	1	0	0	0	0	X

****NOTE:** Copies of UCC Financing Statements from the Office of the Secretary of State in Albany are unavailable until further notice. Please refer to the printout provided. Without access to said copies, all Financing Statements appearing to be lapsed should be treated as effective.

No other returns as of April 24, 2007 in New York County and as of May 2, 2007 in Albany.

It is agreed that this company in consideration of the payment of its charges, will be limited in its liability for all loss or damage, not exceeding \$50,000.00 which the parties to whom this report is certified shall sustain by reason of its failure to report any recorded/filed lien or encumbrance for which a search has been made, as set forth in this report, but no claim for damages shall arise unless payment of all charges for this report has been made before such claims arise.

This Company shall not be responsible for any liability, damages or payment on account thereof voluntarily assumed or paid in settling any claim or suit involving matters covered hereby without its written consent.

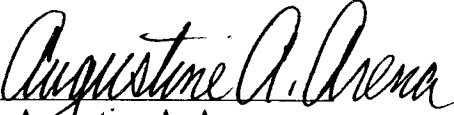
Also enclosed, please find our bill for this search.

The fees payable for this report are due and payable whether or not a sale of the designated apartment occurs.

Should you have any questions, kindly contact the undersigned.

Very Truly Yours,

All New York Title Agency, Inc.

By: 
Augustine A. Arena

Encls.

AAA/jk

New York State Department of State
Uniform Commercial Code
Filing Data Report

Please note that this record report has been generated by an independent searcher, using the Department of State's Uniform Commercial Code On-Line Database. This report lists filing records on file as of May 02, 2007, 11:59 PM. However, the information contained in this report is NOT an official record of the Department of State and may contain filings filed after this date.

Name of Debtor Organizaton Searched:

CONTAINS ONE CARNEGIE *All Filings

Your name selection(s) has returned 1 filing histories.

[View First Page\(s\)](#)

[Back](#)

Filing histories 1 to 1.

1. Debtors: **ONE CARNEGIE HILL OWNERS INC.**

**C/O THE RELATED COMPANIES, L.P., 60
COLUMBUS CIRCLE, NEW YORK, NY 10023,
USA**

Secured
Party Names:

**HYPO REAL ESTATE CAPITAL
CORPORATION, AS ADMINISTRATIVE
AGENT**

**622 THIRD AVENUE, 29TH FLOOR, NEW
YORK, NY 10017, USA**

Index	Index	Index	Filing Date	Date	Image
200609070727234	09/07/2006	09/07/2011	Financing Statement	5	NA *

[View First Page\(s\)](#)

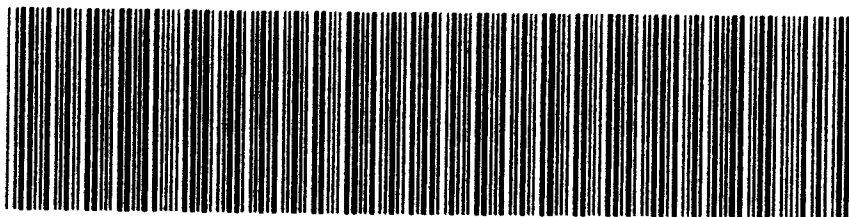
[Back](#)

* Images marked NA are not available on this webpage.

[Division of Corporations, State Records and UCC Home Page] [NYS Department of State Home Page]

**NYC DEPARTMENT OF FINANCE
OFFICE OF THE CITY REGISTER**

This page is part of the instrument. The City Register will rely on the information provided by you on this page for purposes of indexing this instrument. The information on this page will control for indexing purposes in the event of any conflict with the rest of the document.


2006011200248020001E8FCD
RECORDING AND ENDORSEMENT COVER PAGE
PAGE 1 OF 7
Document ID: 2006011200248020
Document Date: 09-05-2006
Preparation Date: 09-18-2006
Document Type: INITIAL UCC1
FIXTURE FILING
Document Page Count: 6
PRESENTER:

ROYAL ABSTRACT OF NEW YORK LLC
AS AGENT FOR TITLE INSURANCE
500 5TH AVENUE- SUITE 1540
NEW YORK, NY 10110
212-376-0900
825226/820360A

RETURN TO:

SCHIFFHARDIN LLP
623 FIFTH AVENUE
NEW YORK, NY 10022
ATTN RUSSEL T. HAMILTON

PROPERTY DATA

Borough	Block	Lot	Unit	Address
MANHATTAN	1646	1103	Entire Lot	CONDP 215 EAST 96 STREET
Property Type: COMMERCIAL CONDO UNIT(S)				

CROSS REFERENCE DATA

CRFN _____ or Document ID _____ or _____ Year _____ Reel _____ Page _____ or File Number _____

PARTIES
DEBTOR:

ONE CARNEGIE HILL OWNERS INC
C/O THE RELATED COMPANIES, L.P., 60 COLUMBUS
CIRCLE
NEW YORK, NY 10023

SECURED PARTY:

HYPO REAL ESTATE CAPITAL CORPORATION
622 THIRD AVENUE
NEW YORK, NY 10017

FEES AND TAXES
Mortgage

Mortgage Amount: \$ 0.00

Taxable Mortgage Amount: \$ 0.00

Exemption:

TAXES: County (Basic): \$ 0.00

City (Additional): \$ 0.00

Spec (Additional): \$ 0.00

TASF: \$ 0.00

MTA: \$ 0.00

NYCTA: \$ 0.00

Additional MRT: \$ 0.00

TOTAL: \$ 0.00

Recording Fee: \$ 40.00

Affidavit Fee: \$ 0.00

NYC Real Property Transfer Tax Filing Fee: \$ 0.00

NYS Real Estate Transfer Tax: \$ 0.00

**RECORDED OR FILED IN THE OFFICE
OF THE CITY REGISTER OF THE
CITY OF NEW YORK**

Recorded/Filed 10-10-2006 11:35

City Register File No.(CRFN):

2006000565737



Annette M. Hill

City Register Official Signature

UCC FINANCING STATEMENT

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

A. NAME & PHONE OF CONTACT AT FILER (optional)
B. SEND ACKNOWLEDGMENT TO: (Name and Address)
Hypo Real Estate Capital Corporation 622 Third Avenue, 29th Floor New York, New York 10017 Attention: Ms. Xenia D'Ambrosi

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

1. DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (1a or 1b) - do not abbreviate or combine names

1a. ORGANIZATION'S NAME				
One Carnegie Hill Owners Inc.				
OR				
1b. INDIVIDUAL'S LAST NAME		FIRST NAME	MIDDLE NAME	SUFFIX
1c. MAILING ADDRESS				
c/o The Related Companies, L.P., 60 Columbus Circle		CITY	STATE	POSTAL CODE
		New York	NY	10023
				COUNTRY
				USA
1d. SEE INSTRUCTIONS	ADD'L INFO RE ORGANIZATION DEBTOR	1e. TYPE OF ORGANIZATION	1f. JURISDICTION OF ORGANIZATION	1g. ORGANIZATIONAL ID #, if any
		Corporation	New York	
				<input checked="" type="checkbox"/> NONE

2. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (2a or 2b) - do not abbreviate or combine names

2a. ORGANIZATION'S NAME				
OR				
2b. INDIVIDUAL'S LAST NAME		FIRST NAME	MIDDLE NAME	SUFFIX
2c. MAILING ADDRESS				
		CITY	STATE	POSTAL CODE
				COUNTRY
2d. SEE INSTRUCTIONS	ADD'L INFO RE ORGANIZATION DEBTOR	2e. TYPE OF ORGANIZATION	2f. JURISDICTION OF ORGANIZATION	2g. ORGANIZATIONAL ID #, if any
				<input type="checkbox"/> NONE

3. SECURED PARTY'S NAME (or NAME of TOTAL ASSIGNEE of ASSIGNOR S/P) - insert only one secured party name (3a or 3b)

3a. ORGANIZATION'S NAME				
Hypo Real Estate Capital Corporation, as Administrative Agent				
OR				
3b. INDIVIDUAL'S LAST NAME		FIRST NAME	MIDDLE NAME	SUFFIX
3c. MAILING ADDRESS				
622 Third Avenue, 29th Floor		CITY	STATE	POSTAL CODE
		New York	NY	10017
				COUNTRY
				USA

4. This FINANCING STATEMENT covers the following collateral:

See Rider attached hereto and made a part hereof.

5. ALTERNATIVE DESIGNATION (if applicable):	<input type="checkbox"/> LESSEE/LESSOR	<input type="checkbox"/> CONSIGNEE/CONSIGNOR	<input type="checkbox"/> BAILEE/BAILOR	<input type="checkbox"/> SELLER/BUYER	<input type="checkbox"/> AG. LIEN	<input type="checkbox"/> NON-UCC FILING
6. <input checked="" type="checkbox"/> THIS FINANCING STATEMENT is to be filed (for record) (or recorded) in the REAL ESTATE RECORDS. Attach Addendum (if applicable).	7. Check to REQUEST SEARCH REPORT(s) on Debtor(s) (Additional Fee) (optional)		<input type="checkbox"/> All Debtors	<input type="checkbox"/> Debtor 1	<input type="checkbox"/> Debtor 2	
8. OPTIONAL FILER REFERENCE DATA						

31133-0006 (File with City Register, New York County)

FILING OFFICE COPY — UCC FINANCING STATEMENT (FORM UCC1) (REV. 05/22/02)

825226 / 8202607

ROYAL ABSTRACT
500 Fifth Avenue, Suite 1540
New York, NY 10110
 (212) 512-2000

UCC FINANCING STATEMENT ADDENDUM**FOLLOW INSTRUCTIONS (front and back) CAREFULLY****9. NAME OF FIRST DEBTOR (1a or 1b) ON RELATED FINANCING STATEMENT**

9a. ORGANIZATION'S NAME		
One Carnegie Hill Owners Inc.		
OR		
9b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME, SUFFIX

10. MISCELLANEOUS:

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

11. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - Insert only one name (11a or 11b) - do not abbreviate or combine names

11a. ORGANIZATION'S NAME				
OR				
11b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX	
11c. MAILING ADDRESS		CITY	STATE	POSTAL CODE COUNTRY
11d. SEE INSTRUCTIONS	ADD'L INFO RE ORGANIZATION DEBTOR	11e. TYPE OF ORGANIZATION	11f. JURISDICTION OF ORGANIZATION	11g. ORGANIZATIONAL ID #, if any
				<input type="checkbox"/> NONE

12. ADDITIONAL SECURED PARTY'S or ASSIGNOR S/P'S NAME - Insert only one name (12a or 12b)

12a. ORGANIZATION'S NAME				
OR				
12b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX	
12c. MAILING ADDRESS		CITY	STATE	POSTAL CODE COUNTRY

13. This FINANCING STATEMENT covers ☐ timber to be cut or ☐ as-extracted collateral, or is filed as a ☒ fixture filing.

14. Description of real estate:

See Exhibit A to Rider.

Section: 6

Block: 1646

Lot: 1103

Address: 217 East 96th Street New York, NY

16. Additional collateral description:

15. Name and address of a RECORD OWNER of above-described real estate (if Debtor does not have a record interest):

17. Check only if applicable and check only one box.Debtor is a ☐ Trust or ☐ Trustee acting with respect to property held in trust or ☐ Decedent's Estate18. Check only if applicable and check only one box.☐ Debtor is a TRANSMITTING UTILITY☐ Filed in connection with a Manufactured-Home Transaction — effective 30 years☐ Filed in connection with a Public-Finance Transaction — effective 30 years

Name of Debtor: One Carnegie Hill Owners Inc.

"RIDER"

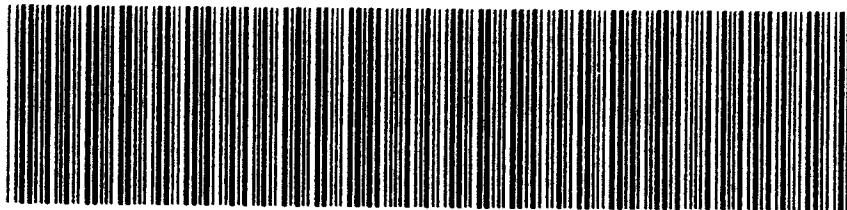
1. All fixtures, furnishings, fittings, appliances, apparatus, equipment, building materials and components, machinery, boilers, oil burners, power systems, heating, ventilating and air conditioning systems, elevators, and all other chattels and articles of personal property, of whatever kind or nature, and any additions thereto and any replacements, proceeds or products thereof (other than those owned by lessees or those claiming under or through lessees or leased by lessees from parties other than Debtor) now or at any time hereafter intended to be or actually affixed to, attached to, placed upon, or used in any way in connection with the complete and comfortable use, enjoyment, development, occupancy or operation of the premises described in EXHIBIT A annexed hereto and made a part hereof (said premises, the "Premises"), or any improvements located thereon, and whether located on or off the Premises (the foregoing, collectively, the "Chattels");

2. All rents, royalties, issues, profits, revenue, income, recoveries, reimbursements and other benefits of the Premises and improvements and all leases in respect of all or portions thereof now or hereafter entered into and all right, title and interest of Debtor thereunder, including, without limitation, cash, letters of credit or securities deposited thereunder to secure performance by the lessees of their obligations thereunder, including any guaranties of such leases and any lease cancellation, surrender or termination fees in respect thereof subject, however, to the provisions of Section 3.01 of the mortgages referred to below;

3. All (a) development work product prepared in connection with the Premises or any improvements thereon, including, but not limited to, engineering, drainage, traffic, soil and other studies and tests; water, sewer, gas, electrical and telephone approvals, taps and connections; surveys, drawings, plans and specifications; and subdivision, zoning and platting materials; (b) building and other permits, rights, licenses and approvals relating to the Premises or any improvements thereon; (c) contracts and agreements (including, without limitation, contracts with architects and engineers, construction contracts and contracts for maintenance, management or leasing), contract rights, logos, trademarks, trade names, copyrights and other general intangibles used or useful in connection with the ownership, operation or occupancy of the Premises or any part thereof or any improvements thereon; (d) financing commitments (debt or equity) issued to Debtor in respect of the Premises and all amounts payable to Debtor thereunder; (e) contracts for the sale of all or any portion of the Premises, the improvements thereon or the Chattels, and all amounts payable by the purchasers thereunder; (f) operating and other bank accounts, and monies therein, of Debtor relating to the Premises, including, without limitation, any accounts relating to real estate taxes or assessments; (g) interest rate protection agreements entered into by Debtor in respect of the obligations secured by the security agreement(s); and (h) commercial tort claims related to the Premises, any improvements thereon or the Chattels;

**NYC DEPARTMENT OF FINANCE
OFFICE OF THE CITY REGISTER**

This page is part of the instrument. The City Register will rely on the information provided by you on this page for purposes of indexing this instrument. The information on this page will control for indexing purposes in the event of any conflict with the rest of the document.


2007012400327001001EDD90
RECORDING AND ENDORSEMENT COVER PAGE
PAGE 1 OF 3
Document ID: 2007012400327001
Document Date: 01-24-2007
Preparation Date: 01-24-2007
Document Type: INITIAL COOP UCC1
COOPERATIVE WITH ADDENDUM
Document Page Count: 2
PRESENTER:

MODERN ABSTRACT CORPORATION
633 THIRD AVENUE
17TH FLOOR
NEW YORK, NY 10017
212-334-1181

RETURN TO:

MODERN ABSTRACT CORPORATION
633 THIRD AVENUE
17TH FLOOR
NEW YORK, NY 10017
212-334-1181

PROPERTY DATA

Borough	Block	Lot	Unit	Address
MANHATTAN	1646	1103	Entire Lot 29B	217 EAST 96TH STREET
Property Type: SINGLE RESIDENTIAL COOP UNIT				

CROSS REFERENCE DATA

CRFN _____ or Document ID _____ or Year _____ Reel _____ Page _____ or File Number _____

PARTIES
DEBTOR:

STANISLAV FILATOV
2133 81ST STREET
BROOKLYN, NY 11214

SECURED PARTY:

HSBC MORTGAGE CORPORATION (USA)
2929 WALDEN AVENUE
DEPEW, NY 14043

FEES AND TAXES

Mortgage		Filing Fee:	
Mortgage Amount:	\$ 0.00		\$ 0.00
Taxable Mortgage Amount:	\$ 0.00	NYC Real Property Transfer Tax:	\$ 0.00
Exemption:			\$ 0.00
TAXES: County (Basic):	\$ 0.00	NYS Real Estate Transfer Tax:	\$ 0.00
City (Additional):	\$ 0.00		\$ 0.00
Spec (Additional):	\$ 0.00		
TASF:	\$ 0.00		
MTA:	\$ 0.00		
NYCTA:	\$ 0.00		
Additional MRT:	\$ 0.00		
TOTAL:	\$ 0.00		
Recording Fee:	\$ 40.00		
Affidavit Fee:	\$ 0.00		



**RECORDED OR FILED IN THE OFFICE
OF THE CITY REGISTER OF THE
CITY OF NEW YORK**

Recorded/Filed 01-25-2007 17:15
City Register File No.(CRFN):
2007000048102

Annette McMill

City Register Official Signature

UCC FINANCING STATEMENT

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

A NAME & PHONE OF CONTACT AT FILER [optional]

B SEND ACKNOWLEDGMENT TO: (Name and Address)

MODERN ABSTRACT CORPORATION
633 THIRD AVENUE, 17TH FLOOR
NEW YORK, NEW YORK 10017

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

1. DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (1a or 1b) - do not abbreviate or combine names

1a. ORGANIZATION'S NAME

OR 1b. INDIVIDUAL'S LAST NAME

Filatov

FIRST NAME

Stanislav

MIDDLE NAME

SUFFIX

1c. MAILING ADDRESS

2133 81st Street

CITY

Brooklyn

STATE

NY

POSTAL CODE

11214

COUNTRY

1d. TAX ID #, SSN OR EIN

ADD'L INFO RE
ORGANIZATION
DEBTOR

1e. TYPE OF ORGANIZATION

1f. JURISDICTION OF ORGANIZATION

1g. ORGANIZATIONAL ID #, if any

☐ NONE2. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (2a or 2b) - do not abbreviate or combine names

2a. ORGANIZATION'S NAME

OR 2b. INDIVIDUAL'S LAST NAME

FIRST NAME

MIDDLE NAME

SUFFIX

2c. MAILING ADDRESS

CITY

STATE

POSTAL CODE

COUNTRY

2d. TAX ID #, SSN OR EIN

ADD'L INFO RE
ORGANIZATION
DEBTOR

2e. TYPE OF ORGANIZATION

2f. JURISDICTION OF ORGANIZATION

2g. ORGANIZATIONAL ID #, if any

☐ NONE3. SECURED PARTY'S NAME (or NAME of TOTAL ASSIGNEE of ASSIGNOR S/P) - insert only one secured party name (3a or 3b)

3a. ORGANIZATION'S NAME

HSBC Mortgage Corporation (USA)

OR 3b. INDIVIDUAL'S LAST NAME

FIRST NAME

MIDDLE NAME

SUFFIX

3c. MAILING ADDRESS

2929 Walden Avenue

CITY

Depew

STATE

NY

POSTAL CODE

14043

COUNTRY

4. This FINANCING STATEMENT covers the following collateral:

Debtor's interest in 63 shares of stock for Unit #29B located at 217 East 96th Street, New York, New York plus the Proprietary Lease with One Carnegie Hill Owners Inc. and any replacements, additions or amendments. This cooperative property financing statement shall be effective until terminated.

5. ALTERNATIVE DESIGNATION (if applicable): ☐ LESSEE/LESSOR ☐ CONSIGNEE/CONSIGNOR ☐ BAILEE/BAILOR ☐ SELLER/BUYER ☐ AG. LIEN ☐ NON-UCC FILING6. ☐ THIS FINANCING STATEMENT is to be filed (for record) (or recorded) in the REAL ESTATE RECORDS. Attach Addendum (if applicable) 7. Check to REQUEST SEARCH REPORT(S) on Debtor(s) (optional) ☐ All Debtors ☐ Debtor 1 ☐ Debtor 2

8. OPTIONAL FILER REFERENCE DATA

Loan #0829553797

14400

FILING OFFICE COPY — NATIONAL UCC FINANCING STATEMENT (FORM UCC1) (REV. 07/29/98)

UCCNAT: 5/14/01 C T System Online

UCC FINANCING STATEMENT COOPERATIVE ADDENDUM

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

A. NAME + PHONE OF CONTACT AT FILER (optional)

MODERN ABSTRACT CORPORATION
633 THIRD AVENUE, 17TH FLOOR
NEW YORK, NEW YORK 10017

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

19. Complete EITHER 19a or 19b.	19a. This COOPERATIVE ADDENDUM <input checked="" type="checkbox"/> accompanies a FINANCING STATEMENT.	19b. File Number assigned to the initial FINANCING STATEMENT:	
20. FIRST DEBTOR OF RECORD: (Complete either 20a or 20b, but not both.)			
20a. ORGANIZATION'S NAME:			
OR	20b. INDIVIDUAL'S LAST NAME: Filatov	FIRST NAME: Stanislav	MIDDLE NAME: SUFFIX:
21. FIRST SECURED PARTY OF RECORD: (Complete either 21a or 21b, but not both.)			
21a. ORGANIZATION'S NAME: HSBC Mortgage Corporation (USA)			
OR	21b. INDIVIDUAL'S LAST NAME:	FIRST NAME:	MIDDLE NAME: SUFFIX:
22. This COOPERATIVE ADDENDUM covers: (Check one.)		IMPORTANT:	
<input checked="" type="checkbox"/> One COOPERATIVE INTEREST <input type="checkbox"/> More than one COOPERATIVE INTEREST		This COOPERATIVE ADDENDUM is for use when the collateral includes a COOPERATIVE INTEREST.	
23. Unit uses: (Check all that apply.)		Only as to collateral which is a COOPERATIVE INTEREST, but not as to other collateral, the initial FINANCING STATEMENT to which this COOPERATIVE ADDENDUM relates shall be effective for 50 years from the date of filing the initial FINANCING STATEMENT.	
<input checked="" type="checkbox"/> Residential <input type="checkbox"/> Commercial <input type="checkbox"/> Parking <input type="checkbox"/> Storage <input type="checkbox"/> Other (If checked, complete 23a).			
23a. Specify other Unit use(s):			
24. COOPERATIVE UNIT REAL PROPERTY FILING DATA:		26. Complete if applicable. (If checked, complete 26a.)	
24a. ADDRESS NUMBER and STREET: (One only) 217 East 96th Street		<input type="checkbox"/> The purpose of this COOPERATIVE ADDENDUM is to SUBORDINATE this security interest to another security interest in the same COOPERATIVE INTEREST.	
24b. COMMUNITY (e.g., City, Town, Village or Borough): New York City		26a. FILE NUMBER of security interest being given consensual priority:	
24c. COUNTY: New York		27. Check if Applicable.	
24d. DISTRICT:		<input type="checkbox"/> The security agreement provides for FUTURE ADVANCES.	
24e. SECTION:		28. MISCELLANEOUS:	
24f. BLOCK: 1646			
24g. LOT: 1103			
24h. UNIT NUMBER(S) or DESIGNATION(S): 29B			
25. Name of the COOPERATIVE ORGANIZATION: One Carnegie Hill Owners Inc.			

Exhibit B

180 East Post Road, White Plains, New York 10601
(914) 686-5600 (212) 579-1944 FAX (914) 686-1440 FAX (212) 579-4611

INVOICE

TO: Kipp C. Leland, Esq.
Hill, Rivkins & Hayden, LLP
45 Broadway
Suite 1500
New York, N.Y. 10006

INVOICE NO.	L04425
INVOICE DATE:	05-11-2007
REFERENCE NO.	ACC-04221

01 | 0828

DESCRIPTION OF SERVICES

Premises: 2133 81st Street, Brooklyn, NY
Block: 6288 Lot: 62

Stanislav Filatov

COMPANY CHARGES	
Attorney Search	250.00
Total Invoice Amount	250.00

Please Note Our INVOICE NO. L04425 On Your Remittance



ALL NEW YORK TITLE AGENCY, INC.

✓ 180 East Post Road, White Plains, NY 10601
○ 345 Seventh Ave., 23rd Floor, NY, NY 10001

914-686-5600 Fax: 914-686-1440
212-579-1944 Fax: 212-579-4611

JOSEPH S. PETRILLO, ESQ.
President

JOHN M. MARTIN
Vice President and
General Counsel

AUGUSTINE A. ARENA
Vice President and
Counsel

DENNIS V. GARGANO
Associate Counsel

May 11, 2007

Kipp C. Leland, Esq.
Hill, Rivkins & Hayden, LLP
45 Broadway – Suite 1500
New York, N Y 10006

Re: ACC-04221
Owner: Anzhela Kravets
Premises: 7917 20th Avenue, Brooklyn, NY
Block: 6275 Lot: 3

Dear Mr. Leland:

As per your request, enclosed please find an Attorney Search in connection with the above captioned matter.

Also enclosed, please find our bill for this search.

The limit of liability is limited to the amount paid for the search.

Should you have any questions, kindly contact the undersigned.

Very Truly Yours,

All New York Title Agency, Inc.

By: 
Augustine A. Arena

AAA/jk
Encls.

ALL NEW YORK TITLE AGENCY, INC.

Proposed Insured:

Title No. ACC-04221

Effective Date: April 7, 2007

Mortgagee:

Amount of Insurance

**Fee
Mortgage**

THIS COMPANY CERTIFIES that a good and marketable title to premises described in Schedule A, subject to the liens, encumbrances and other matters, if any, set forth in this certificate may be conveyed and/or mortgaged by:

STANISLAV FILATOV

Title acquired by deed from ALL REAL LIMITED & STANISLAV FILATOV dated 11-29-2004 recorded 2-11-2005 in CRFN 2005000089225.

Premises described in Schedule "A" are known as:

Address: 2133 81st Street
Brooklyn, New York

County: Kings **City:** New York

District: ----- **Town:**

Section:

Block: 6288

Lot: 62

FOR ANY TITLE CLEARANCE QUESTIONS ON THIS REPORT, PLEASE CALL:

John M. Martin, Esq. or Joseph S. Petrillo, Esq. (914) 686-5600

ALL NEW YORK TITLE AGENCY, INC.

Title No. ACC-04221

SCHEDULE A

ALL that certain plot, piece or parcel of land situate, lying and being in the Borough of Brooklyn, County of Kings, City and State of New York bounded and described as follows:

BEGINNING at a point on the northeasterly side of 81st Street, distant 300 feet southeasterly from the northeasterly corner of 21st Avenue and 81st Street;

RUNNING THENCE northeasterly parallel with 21st Avenue, 100 feet;

THENCE southeasterly parallel with 81st Street, 30 feet;

THENCE southwesterly parallel with 21st Avenue, and part of the distance through a garage party wall, 100 feet to the northeasterly side of 81st Street; and

THENCE northwesterly along the northeasterly side of 81st Street, 30 feet to the point or place of BEGINNING.

The policy to be issued under this report will insure the title to such buildings and improvements erected on the premises which by law constitute real property.

TOGETHER with all the right, title and interest of the party of the first part, of, in and to the land lying in the street in front of and adjoining said premises.

FOR
CONVEYANCING
ONLY

ALL NEW YORK TITLE AGENCY, INC.

Title No. ACC-04221

SCHEDULE B

Hereinafter set forth are additional matters which will appear in our policy as exceptions from coverage unless disposed of to our satisfaction prior to the closing or delivery of policy.

DISPOSITION

1. Rights of tenants or persons in possession, if any.
2. Taxes, tax liens, tax sales, water charges, sewer rents, and assessments as set forth herein.
3. Mortgages returned and set forth herein (2).
4. Searches have been run in the Office of the County Clerk/Register for UCC(s), judgments and liens versus the name(s) STANISLAV FILATOV disclosing NO RETURNS.
5. The period of this search is from April 2, 2004 the date of the original Deed into certified owner to April 7, 2007 the effective date herein.

ALL NEW YORK TITLE AGENCY, INC.

Title No. ACC-04221

M O R T G A G E S

A)

Mortgagor:	Stanislav Filatov	Amount:	\$250,000.00
		Dated:	April 19, 2005
		Recorded:	September 16, 2005
Mortgagee:	JPMorgan Chase Bank, NA	CRFN:	2005000518908

The above noted mortgage is a revolving credit mortgage. If said mortgage is to be satisfied at closing by this Company we will require an unequivocal statement of the balance due and interest, including the fact that the account secured by said mortgage has been closed by the secured lender as of the date of the reported principal balance due. In the absence of the foregoing, this Company will only accept the face principal amount of the mortgage and interest.

This title report does not show all the terms and provisions of the mortgage(s) set forth herein. Interested parties should contact the holder(s) thereof to ascertain the terms, covenants and conditions contained therein, and to determine if there are any unrecorded amendments or modifications thereto.

ALL NEW YORK TITLE AGENCY, INC.

Title No. ACC-04221

M O R T G A G E S (continued)

B)

Mortgagor: Stanislav Filatov

Amount: \$500,000.00

Dated: January 18, 2007

Mortgagee: Citibank, NA

Recorded: February 12, 2007

CRFN: 2007000079624

This title report does not show all the terms and provisions of the mortgage(s) set forth herein. Interested parties should contact the holder(s) thereof to ascertain the terms, covenants and conditions contained therein, and to determine if there are any unrecorded amendments or modifications thereto.

**S.J. CARROLL JR., INC.****Researching the Records of NYC Agencies***Quality & Service*
30
*for over years***TAX SEARCH**COMPANY: **ALL NEW YORK TITLE AGENCY, INC.**DATE : **05/04/2007**TITLE #: **ACC04221**TAX MAP ATTACHEDCOUNTY: **KINGS** BLOCK: **6288** LOT: **62**SJC REF: **343621**PREMISES : **2133 81 STREET**

2006/2007 A.V.	TAX CLASS: 1	TAX RATE: 16.118	BUILDING CLASS: A1
(TRANS.) LAND: 3,102	TOTAL: 26,126	EX. 0	EX. 0
(ACTUAL) LAND: 3,102	TOTAL: 26,126	EX. 0	EX. 0

REASON FOR EXEMPTION: NO EXEMPTIONS A.O.: STANISLAV FILATOV

COUNTY: **KINGS** SEC/VOL: **1904** BLOCK: **6288** LOT: **62**

WATER & SEWER RENT CHARGES ISSUED BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION MAY BE PENDING. (SEE SEPARATE WATER DEPARTMENT SEARCH.)

2006/2007 TAX	1 ¼	DUE 07/01/06	1,028.45 PAID 07/18/06
	2 ¼	DUE 10/01/06	1,028.45 PAID 07/18/06
	3 ¼	DUE 01/01/07	1,077.04 PAID 07/18/06
	4 ¼	DUE 04/01/07	1,077.04 PAID 07/18/06

VAULT TAX CHARGES: NONE

SUBJECT TO CONTINUATION PRIOR TO CLOSING.
NOTHING ELSE FOUND.**IMPORTANT NOTICE ABOUT SEARCH INFORMATION**

Some of the items returned hereon may have been paid but payment not officially posted. Receipts of such items should be produced on closing. This commitment includes such unpaid taxes, water and sewer charges and other matters relating to taxes which are indexed, as of the date of this commitment, against the above block & lot on the official records of the Department of Finance, Office of the City Collector. No responsibility is assumed for any error or omissions on the record nor any taxes levied after the date of this commitment. If a tax exemption is noted above, same may terminate on the date when premises are conveyed by the certified owner, and the full tax rate thereupon be reinstated. Our tax search does not cover any part of the street on which the premises to be insured abut.

Page 1 of 1

2

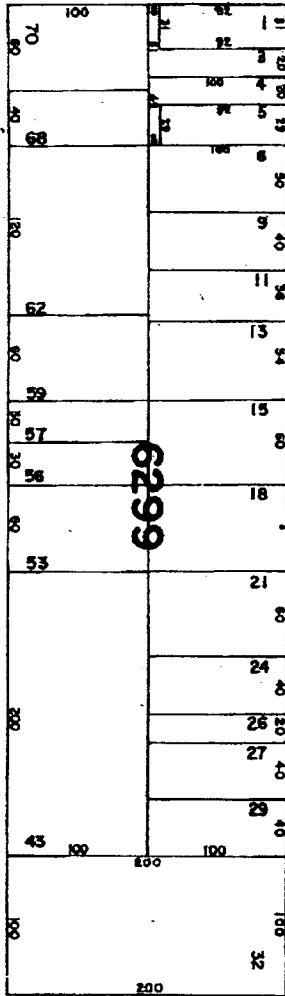
14

SCALE: ONE INCH = 60 FEET

SEE PAGE 10

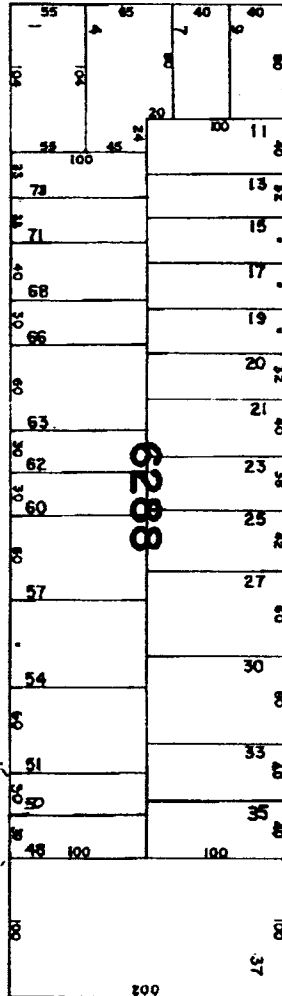
21ST

AVE.



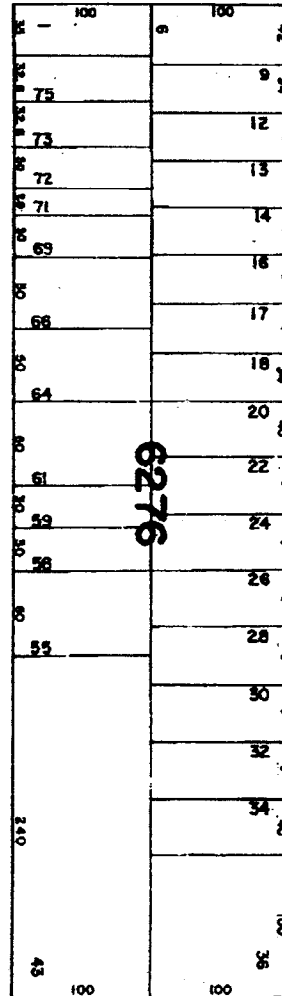
81ST

ST.



80TH

ST.



79TH

ST.

SEE VOL. 5

BL. 6288 LOT 48

NEW 50

DROP

22

BAY

PARKWAY

SEE PAGE 12

11

SCALE: ONE INCH = 60 FEET

SEE VOL. 5

1-800-345-7334

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Quality & Service
for over **30** *years*

WATER DEPARTMENT SEARCH

COMPANY: **ALL NEW YORK TITLE AGENCY, INC.**DATE : **05/04/2007**TITLE #: **ACC04221**COUNTY: **KINGS**PREMISES : **2133 81 STREET**BLOCK: **6288**LOT: **62**SJC REF: **343621****ACCOUNT #2000417123001****DUE 05/04/07****\$0.00**

THE ABOVE ACCOUNT BALANCE(S) REFLECT THE TOTAL OWED TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.

THE BELOW CHARGES ARE FOR ADJUSTMENT PURPOSES ONLY AND ARE ALREADY INCLUDED IN THE ABOVE ACCOUNT BALANCE. THEY ARE NOT OWED IN ADDITION TO THE ACCOUNT BALANCE.

<u>METER</u>	<u>FROM</u>	<u>TO</u>	<u>WATER/SEWER</u>	<u>ENTERED</u>	
1158	11/21/06	02/23/07	\$70.32	03/05/07	ACTUAL

(A SPECIAL READING SHOULD BE OBTAINED ON ALL ACCOUNTS.)

IMPORTANT NOTICE ABOUT SEARCH INFORMATION

S.J. CARROLL JR. INC. DOES HEREBY STATE THAT THE RECORDS OF THE ABOVE CITY AGENCY WAS EXAMINED AND THAT THE INFORMATION REPORTED ABOVE IS TRUE AND ACCURATE ABSTRACT OF THE INFORMATION CONTAINED THEREIN ON THE ABOVE NOTED DATE. THIS REPORT IS FOR INFORMATION PURPOSES ONLY. NO LIABILITY IS ASSUMED HEREUNDER.

Page 1 of 1

ALL NEW YORK TITLE AGENCY, INC.**Title No. ACC-04221****DEPARTMENTAL SEARCHES**

Any searches or returns reported herein are furnished FOR INFORMATION ONLY. They will not be insured and the Company assumes no liability for the accuracy thereof. They will not be continued to the date of closing.

Certificate of Occupancy	NONE REQUESTED
Housing & Building	NONE REQUESTED
Fire Dept. Search	NONE REQUESTED
Street Report	NONE REQUESTED
Emergency Repairs	NONE REQUESTED
Department of Highways	NONE REQUESTED
Air Resources	NONE REQUESTED
Fuel Oil Burner	NONE REQUESTED
Vault Search	NONE REQUESTED
Landmark Search	NONE REQUESTED
Flood Search	NONE REQUESTED
Bankruptcy Search(es)	NONE REQUESTED
Extended Municipal Search	NONE REQUESTED
Health Search	NONE REQUESTED
Patriot Search(es)	NONE REQUESTED

NOTE: in New York City, if there is a STREET VAULT, it is suggested that applicant investigate possible unpaid license fees by the City of New York for the use of such vault, because the right to maintain IS NOT INSURED, nor does the Company insure that the vault charges have been paid.

Exhibit C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
ERIDAN SHIPPING LTD., as successor in
interest to KAMA MALTA SHIPPING CO.
LTD., and ANTARUS SHIPPING CO. LTD.,
as successor in interest to KAMA MALTA
1011 SHIPPING CO. LTD.,

Plaintiffs,

-against-

STANISLAV FILATOV

Defendant.
----- X

Index No. 07-Civ-6347 (HB)

CLERK'S CERTIFICATE

I, J. MICHAEL MCMAHON, Clerk of the United States District Court for the Southern District of New York, do hereby certify that this action commenced on July 11, 2007 with the filing of a summons and complaint, a true copy of the summons and complaint was served on defendant by serving the summons and complaint in accordance with NY CPLR § 308(2) upon the Desk Clerk at Stanislav Filatov's residence at 217 East 96th Street, Apartment 29B, New York, New York, and then thereafter mailing the summons and complaint to Stanislav Filatov at that address, and proof of such service thereof was filed on August 7, 2007.

I further certify that the docket entries indicate that the defendant has not filed an answer or otherwise moved with respect to the complaint herein. The default of the defendant is hereby noted.

Dated: New York, New York

Sept 18, 2007

J. MICHAEL MCMAHON
Clerk of the Court

By: _____

Deputy Clerk